

Los Angeles County Board of Supervisors

Statement of Proceedings for October 23, 2001

TUESDAY, OCTOBER 23, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor

Absent: None

Invocation led by Pastor Harvey Kemp, Hawthorne United Methodist Church, City of Hawthorne (2).

Pledge of Allegiance led by Manuel Almeida, Veterans Employment Representative, State of California (1).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Leroy D. Baca or his designee and related emergency services representatives. **SEE AGENDA NO. 38 FOR RELATED ACTION**

CS-2.

PUBLIC EMPLOYMENT

(Government Code Section 54957)

Director of Health Services

CS-3.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer David E. Janssen and designated staff.

CS-4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Southern California Edison Co. v. Loretta M. Lynch et al., United States District Court Case No. 00-12056-RSWL (Mcx)

CS-5.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Leroy D. Baca, Los Angeles County Sheriff v. Conny B. McCormack,
Registrar-Recorder/County Clerk of Los Angeles County, Case No. BS 072341

2.0 SET MATTERS

9:30 a.m.

29

Presentation of plaque to the Honorable Szabolcs Kerek-Barczy commemorating his appointment as the new Consul General of Hungary in Los Angeles, as arranged by the Mayor.

29

Presentation of scroll to representatives of the Guatemalan Unity Information Agency in recognition of its outstanding community involvement and invaluable service it provides to the Guatemalan community, as arranged by Supervisor Burke.

29

Presentation of a check by the Southern California Water Company to the Community Self-Determination Institute for their participation in a pilot project which provided assistance in distributing ultra low-flush toilets in the Second Supervisorial District, and presentation of the Business Partnership Award to the Second Supervisorial District for providing assistance in the coordination of this water saving program which served the communities of Florence-Firestone, Athens and Lennox, as arranged by Supervisor Burke.

29

Presentation of the Perpetual Fire Prevention Award of Excellence to Los Angeles County Fire Department Captain John Hentsch, as arranged by Supervisor Yaroslavsky.

29

Presentation of plaque to John Bailey, Executive Director, Los Angeles County Public Library Foundation, in recognition of his dedicated and outstanding service to the Foundation and the residents of the County, as arranged by Supervisor Knabe.

29

Presentation of scrolls to the Director of Children and Family Services, District Attorney and Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (L.A. IMPACT) for their continuing commitment to serve the public health and safety needs of children throughout Los Angeles County through the Drug Endangered Children Response Team, as arranged by Supervisor Antonovich.

29

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, OCTOBER 23, 2001

9:30 A.M.

2-D 1-D.

Recommendation: Authorize the Executive Director to implement a program to subsidize the cost of medical insurance offered to the employees of the Community Development Commission, at a total cost of \$442,000 for the period of January 1, 2002 through December 31, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 PUBLIC HEARINGS 1 - 7

30 1.

Hearing on maximum and minimum prices proposed by the Los Angeles Philharmonic Association for the 2002 Hollywood Bowl Season (3); also find that fees are exempt from the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1.MADE A FINDING THAT THE FEE INCREASES ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;

**2.APPROVED THE SCHEDULE OF MAXIMUM AND MINIMUM PRICES FOR THE
2002 HOLLYWOOD BOWL SEASON; AND**

**3.ADOPTED RESOLUTION INCREASING VARIOUS FEES AT THE HOLLYWOOD
BOWL FOR THE 2002 SEASON**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

31 2.

Hearing on proposed amendment to Title 12 - Environmental Protection, to establish a new fee category for small quantity hazardous materials handlers of only one chemical meeting the minimal quantity ranges, and to revise annual fees for hazardous materials handlers to allocate annual fees for regulated facilities in accordance with program implementation costs; also determination of exemption from the California Environmental Quality Act (All Districts). **ACTING AS THE BOARD OF DIRECTORS OF THE CONSOLIDATED FIRE PROTECTION DISTRICT, THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1.MADE A FINDING THAT ADOPTION OF THE PROPOSED ORDINANCE IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND

2.INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA FOR ADOPTION ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 12 - ENVIRONMENTAL PROTECTION OF THE LOS ANGELES COUNTY CODE RELATING TO HAZARDOUS MATERIALS AND HAZARDOUS WASTE FEES"

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

32 3.

Hearing on amendment to the Housing Element of the Los Angeles County General Plan (Plan Amendment No. 99-250) and Mitigated Negative Declaration; also adoption of the Mitigation Monitoring Program to ensure compliance with the mitigation measures during implementation of the Housing Element (All Districts). **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. APPROVED AND ADOPTED THE REVISED MITIGATED NEGATIVE DECLARATION PREPARED FOR THE PROJECT; CERTIFIED ITS COMPLETION, FINDING THAT THE PROJECT IS IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND STATE AND COUNTY GUIDELINES; AND MADE A FINDING THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT;
2. ADOPTED THE MITIGATION MONITORING PROGRAM FOR THE PROJECT;
3. ADOPTED RESOLUTION APPROVING GENERAL PLAN AMENDMENT NO. 99-250;
4. MADE A FINDING THAT ADOPTION OF THE GENERAL PLAN AMENDMENT IS DE MINIMUS IN ITS EFFECT ON FISH AND WILDLIFE RESOURCES, AND AUTHORIZED THE DIRECTOR OF PLANNING TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT;
5. INSTRUCTED THE DIRECTORS OF PLANNING AND PUBLIC WORKS TO REPORT BACK TO THE BOARD WITHIN 60 DAYS WITH RECOMMENDED CRITERIA BY WHICH NONPROFIT AND FOR-PROFIT AFFORDABLE HOUSING DEVELOPERS MAY QUALIFY FOR PERMIT FEE WAIVERS OR REDUCTIONS FOR LOW AND VERY LOW-INCOME HOUSING PROJECTS, AND WITH RECOMMENDATIONS ON MODIFICATIONS TO THE COUNTY ZONING ORDINANCE THAT WOULD ELIMINATE UNNECESSARY GOVERNMENTAL REGULATIONS AND/OR STREAMLINE THE PERMIT PROCESS SO THAT QUALIFYING LOW AND VERY LOW-INCOME HOUSING PROJECTS CAN MOVE THROUGH THE PROCESS EXPEDITIOUSLY AND WITH THE MINIMUM OF DELAY
6. INSTRUCTED THE DIRECTORS OF PLANNING AND PUBLIC WORKS TO

REPORT BACK TO BE BOARD WITHIN 60 DAYS ON THE FOLLOWING GOALS:

- ENCOURAGE DEVELOPMENT OF AFFORDABLE HOUSING ON VACANT, UNDERUTILIZED LAND LOCATED IN THE MATURE PORTIONS OF LOS ANGELES COUNTY DEPENDING ON THE SIZE OF SUCH LAND;
- ENCOURAGE THE CONSTRUCTION OF QUALITY HOUSING THROUGH HIGHER DEVELOPMENT STANDARDS; AND
- ENCOURAGE AND FOCUS ON OWNER-OCCUPIED HOUSING TO HELP FIGHT BLIGHT AND DECAY

7. INSTRUCTED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION, THE DIRECTORS OF PLANNING AND PUBLIC WORKS AND THE FIRE CHIEF TO BEGIN STUDYING THE FEASIBILITY OF THE FOLLOWING INCENTIVES:

- IDENTIFY ANY PERMIT FEES ASSOCIATED WITH THE DEVELOPMENT OF INFILL HOUSING AND DEVELOP A PERMIT FEE WAIVER SYSTEM. THIS MAY INCLUDE WATER, SEWER, PLAN CHECK, SUBDIVISION, BUILDING AND SAFETY, AND OTHER ITEMS;
- EXAMINE THE FEASIBILITY OF COUNTY PARTICIPATION IN THE COST OF OFF-SITE IMPROVEMENTS FOR AFFORDABLE HOUSING PROJECTS BASED ON INDIVIDUAL PROJECT NEEDS. DEVELOPERS

WOULD BE REQUIRED TO IDENTIFY THESE NEEDS, JUSTIFY THE
NEED FOR COUNTY PARTICIPATION AND ENTER INTO A
DEVELOPMENT AGREEMENT WITH THE COUNTY;

- INITIATE AN EFFORT TO CONTROL BLIGHT ADJACENT TO INFILL
DEVELOPMENT SITES;

- CREATE AND USE AN INFILL DEVELOPMENT TEAM WITHIN THE
COMMUNITY DEVELOPMENT COMMISSION TO COORDINATE AND
MANAGE INFILL DEVELOPMENT PROJECTS; AND

- STUDY AND IDENTIFY EXISTING ORDINANCES THAT MIGHT BE
OBSTACLES TO INFILL DEVELOPMENT AND MAKE RECOMMENDATIONS
FOR AMENDMENTS

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

33 4.

Combined hearing on the following matters and Negative
Declarations relating to implementation of the Santa Monica
Mountains North Area Plan, located in the unincorporated area of

the Santa Monica Mountains North Area bounded by Ventura County on the north, Coastal Zone on the south, City of Los Angeles on the east and Ventura County on the west, Malibu Zoned District No. 110:

Local Plan Amendment No. 01-088-(3), amending the Land Use Policy Map to reflect current conditions for the Plan, including open space acquisitions and dedications, and to make technical mapping adjustments to the Map;

Zone Change Case No. 01-088-(3), changing various zones to make them consistent with the Plan land use categories; and

Amendment to Title 22 - Planning and Zoning, establishing the Santa Monica Mountains North Area Community Standards District to implement the goals and policies of the North Area Plan.

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. CONSIDERED, APPROVED AND ADOPTED NEGATIVE DECLARATIONS PREPARED FOR THE PROJECT; CERTIFIED THEIR COMPLETION, FINDING THAT THE PROJECT IS IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND STATE AND COUNTY GUIDELINES; AND FIND THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE NEGATIVE DECLARATIONS REFLECT THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE BOARD;

2. ADOPTED RESOLUTION APPROVING LOCAL PLAN AMENDMENT NO. 01-088-(3);

3. APPROVED THE CHANGE OF ZONES WITHIN THE SANTA MONICA MOUNTAINS NORTH AREA [ZONE CHANGE CASE NO. 01-088-(3)];

4. APPROVED THE ESTABLISHMENT OF A COMMUNITY STANDARDS DISTRICT FOR THE SANTA MONICA MOUNTAIN NORTH AREA AS AMENDED;
5. MADE A FINDING THAT THE MODIFICATIONS TO THE REGIONAL PLANNING COMMISSION'S RECOMMENDATION WERE EITHER PREVIOUSLY CONSIDERED BY THE COMMISSION DURING ITS HEARINGS OR ARE NOT SUBSTANTIAL IN NATURE;
6. MADE A FINDING THAT THE PROJECTS ARE DE MINIMUS IN THEIR EFFECT ON FISH AND WILDLIFE RESOURCES, AND AUTHORIZED THE DIRECTOR OF PLANNING TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECTS;
7. INSTRUCTED COUNTY COUNSEL TO PREPARE AN ORDINANCE AMENDMENT EFFECTING THE CHANGE OF ZONES AND AN ORDINANCE ESTABLISHING A COMMUNITY STANDARDS DISTRICT; AND
8. INSTRUCTED THE DIRECTORS OF PLANNING AND PUBLIC WORKS TO BEGIN THE PLAN AMENDMENT PROCESS TO CONSIDER AND EVALUATE REDESIGNATION OF AGOURA ROAD, DRIVER ROAD AND PARKWAY CALABASAS, AND MAKE OTHER APPROPRIATE ADJUSTMENTS TO THE SANTA MONICA MOUNTAINS NORTH AREA HIGHWAY PLAN POLICY MAP AND THE COUNTYWIDE GENERAL PLAN CIRCULATION ELEMENT

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

34 5.

De novo hearing on Conditional Use Permit Case No. 97-180-(3), and Mitigated Negative Declaration to authorize the construction of four single-family residences on four adjacent parcels located at 29710 Mulholland Hwy., in Agoura, Malibu Zoned District, applied for by Vintage Communities, Inc. (Appeal from Regional Planning Commission's approval) **THE BOARD CLOSED THE HEARING; DECLARED ITS INTENT TO APPROVE SAID CONDITIONAL USE PERMIT CASE NO. 97-180-(5) WITH REVISED CONDITIONS; AND INSTRUCTED COUNTY COUNSEL TO PREPARE THE APPROPRIATE FINDINGS AND CONDITIONS FOR APPROVAL**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

35 6.

Hearing on Zone Change Case No. 90-445-(5), and Mitigated Negative Declaration for change of zone from A-2-2 to MPD-DP, to accommodate the development of an industrial subdivision filed as Parcel Map No. 20983-(5), to create a four-lot subdivision with one single-family lot and three industrial lots on property located southeasterly of Hasley Canyon Rd. at Del Valle Rd., in the Val Verde area, Newhall Zoned District, petitioned by Theodore Sterling. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1.INDICATED IT INTENT TO APPROVE ZONE CHANGE CASE NO. 90-445-(5), WITH THE UNDERSTANDING THAT:

A. DEVELOPMENT RESTRICTIONS ARE IMPOSED BY THE RELATED PARCEL MAP 20983;

B. THAT CONDITIONAL USE PERMITS AND COMMUNITY REVIEWS WILL BE REQUIRED BEFORE ANY CONSTRUCTION TAKES PLACE; AND

C. THE APPLICANT HAS MET WITH THE CASTAIC UNION SCHOOL DISTRICT REGARDING ITS NEEDS FOR SCHOOL SITES IN THE AREA;

2.APPROVED THE MITIGATED NEGATIVE DECLARATION AND CERTIFIED

ITS COMPLETION, FINDING THAT THE PROJECT WILL NOT HAVE A
SIGNIFICANT EFFECT ON THE ENVIRONMENT PROVIDED THAT THE
RECOMMENDED CONDITIONS OF PARCEL MAP NO. 20983 ARE
IMPLEMENTED;

3.ADOPTED THE MITIGATION MONITORING PROGRAM;

4.MADE A FINDING THAT THE PROPOSED CHANGE OF ZONE IS
CONSISTENT WITH THE GENERAL PLAN; AND

5.INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY
ORDINANCE AMENDMENT

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

36 7.

Hearing on Zone Change Case No. 00-60-(5), and determination of
Categorical Exemption for change of zone from C-2 and R-2 to
C-2-DP, to allow the continuation of an existing 17-unit motel
located at 3853 E. Colorado Blvd., East Pasadena Zoned District,

petitioned by Wayne W. Chow. THE BOARD CLOSED THE HEARING AND
TOOK THE FOLLOWING ACTIONS:

1. INDICATED ITS INTENT TO APPROVE ZONE CHANGE CASE NO.
00-60-(5), WITH DEVELOPMENT RESTRICTIONS AS CONDITIONED BY
THE RELATED CONDITIONAL USE PERMIT NO. 00-60-(5);
2. MADE A FINDING THAT THE PROPOSED CHANGE OF ZONE IS
CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT;
3. MADE A FINDING THAT THE PROPOSED CHANGE OF ZONE IS
CONSISTENT WITH THE GENERAL PLAN; AND
4. ADOPTED THE ORDINANCE NO. 2001-0088Z, ENTITLED, "AN
ORDINANCE AMENDING SECTION 22.16.230 OF TITLE 22 OF THE
COUNTY CODE, CHANGING REGULATIONS FOR EXECUTION OF THE
GENERAL PLAN, RELATING TO THE EAST PASADENA ZONED DISTRICT
NO. 12"

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

5.0 ADMINISTRATIVE MATTERS

6.0 BOARD OF SUPERVISORS (Committee of Whole) 8 - 22

2 8.

Recommendation as submitted by Supervisor Molina: Instruct the Executive Director of the Community Development Commission, in conjunction with the Acting Director of Health Services, to create a homeownership program financed through the issuance of Mortgage Revenue Bonds, as a recruitment tool for individuals in the nursing profession in public facilities throughout the County; and report back to the Board within 60 days with a proposal. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3 9.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$75, excluding the cost of liability insurance, for use of the orange picnic area at Kenneth Hahn State Recreation Area for the Razzling Dazzling Creations' annual church picnic and day of fellowship, held October 7, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 10.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, at Alondra Park for the Centinela Valley YMCA's Jr. Lakers basketball league character awards trophy banquet, held October 20, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 11.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of the Burke Roche picnic area at Kenneth Hahn State Recreation Area for the Emmanuel A.M.E. Church's annual picnic and day of fellowship, to be held October 27, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 12.

Recommendation as submitted by Supervisor Yaroslavsky: Approve and authorize the Chief Administrative Officer to execute a five-year renewal agreement with the Malibu Community Labor Exchange for use of County property at the Malibu Civic Center as a day-worker hiring site. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 13.

Recommendation as submitted by Supervisor Yaroslavsky: Adopt resolutions authorizing the completion of applications with the State Department of Parks and Recreation for funding three proposed projects under the Habitat Conservation Fund of the California Wildlife Protection Act of 1990: La Sierra Canyon and Wetlands; Tuna Canyon Significant Ecological Area; and Calabasas/Cold Creek Trail; and designating the Interim Director of Parks and Recreation as the authorized representative of the County; also find that the proposed project applications are categorically exempt from California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 14.

Recommendation as submitted by Supervisor Knabe: Request the Director of Planning and the Regional Planning Commission to initiate a zoning study in Rowland Heights and recommend appropriate zone changes or other appropriate development standards to mitigate the impact of religious facilities and other similar facility uses, particularly in residential areas; also to survey existing facilities used for religious worship and other assemblies in residential areas of Rowland Heights, and investigate whether the existing facilities are in compliance with current zoning and the future Community Standards District; also adopt interim urgency ordinance temporarily prohibiting the establishment or expansion of religious facilities and other places of assembly in residential and agricultural zones in Rowland Heights; and set November 27, 2001 at 9:30 a.m. for public hearing to consider an extension of this urgency measure. **APPROVED; AND INTRODUCED, WAIVED READING AND ADOPTED INTERIM URGENCY ORDINANCE NO. 2001-0089U ENTITLED, "AN INTERIM URGENCY ORDINANCE TEMPORARILY PROHIBITING THE ESTABLISHMENT OR ENLARGEMENT OF PLACES OF ASSEMBLY IN ANY AGRICULTURAL OR RESIDENTIAL ZONE IN THE COMMUNITY OF ROWLAND HEIGHTS, CONSISTING OF PORTIONS OF PUENTE ZONED DISTRICT NUMBER 76, SAN JOSE ZONED DISTRICT NUMBER 21, AND WALNUT ZONED DISTRICT NUMBER 52 IN THE UNINCORPORATED TERRITORY OF THE COUNTY OF LOS ANGELES, DECLARING THE URGENCY THEREOF AND THAT THIS ORDINANCE SHALL TAKE IMMEDIATE EFFECT" (4-VOTE)**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Antonovich abstained from voting on this action.**

[See Final Action](#)

8 15.

Recommendation as submitted by Supervisor Knabe: Support H.R. 2905, the September 11th Heroes Stamp Act of 2001, legislation which would require the U.S. Postal Service to issue a 45-cent commemorative stamp in honor of emergency service personnel with the extra 11 cents going to a fund for families of emergency workers killed in the September 11, 2001 terrorist attacks; and instruct the Chief Administrative Officer to send correspondence to President Bush, Senators Feinstein and Boxer and the Los Angeles County Congressional Delegation urging early passage and enactment of this crucial legislation. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 16.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$750, excluding the cost of liability insurance, for

use of the County's bandwagon for the City of Bellflower and the Bellflower Unified School District's ceremony to name the Bellflower High School Football Stadium in honor of Ron Yary, a recent National Football League Hall of Fame Inductee, to be held October 26, 2001. **APPROVED; AND THE BOARD EXTENDED ITS BEST WISHES TO THE CITY OF BELLFLOWER AND THE BELLFLOWER UNIFIED SCHOOL DISTRICT AS THEY CELEBRATE THE FESTIVITIES AND ENJOY THE EVENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 17.

Recommendation as submitted by Supervisor Knabe: Waive event fee in amount of \$150 and estimated gross receipts fee in amount of \$1,400, excluding the cost of liability insurance, at Manhattan Beach Pier for the Amateur Volleyball Association's tournament to benefit the United Way's "Emergency Relief Fund" for the victims of the September 11, 2001 terrorist attacks, to be held November 3 and 4, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 18.

Recommendation as submitted by Supervisor Knabe: Waive parking fees in estimated amount of \$500 for 100 vehicles, excluding the cost of liability insurance, at County Lot 28, Del Rey Lagoon in Playa del Rey for the Ballona Wetlands Foundation's Third Annual Ballona Fest, to be held November 4, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 19.

Recommendation as submitted by Supervisor Knabe: Waive parking fees in amount of \$2,700, excluding the cost of liability insurance, at the County Courthouse parking lot located at 825 Maple Ave., Torrance for Del Amo Mall store employees during weekends and holidays from November 23 through December 23, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

53 20.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to coordinate and chair a meeting regarding issues related to the Superior Court's new plan that proposes hearing all criminal cases assigned to the North Central Superior Court District in the Burbank Courthouse and all civil cases in the Glendale Courthouse, with the meeting to include Presiding Judge Bascue, Supervising Judge West, representatives from the Cities of Glendale and Burbank, the Burbank and Glendale Police Departments, the District Attorney, Public Defender, Alternate Public Defender, Sheriff and any other appropriate entities. **CONTINUED FOUR WEEKS TO NOVEMBER 20, 2001**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13 21.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to draft legislation which would allow any person holding an interest in a property to strike out a racially restrictive covenant without the prior approval of the California Department of Fair Employment and Housing, and would require the County recorder to refuse to record the document if, at the time it is submitted for recording, the restrictive covenant is identified by the recorder and has not been stricken; also request the County's Legislative Advocates in Sacramento to find an author for the legislation; and send a five-signature letter to Governor Davis, the President Pro Tempore of the Senate, Assembly Speaker, minority leaders in both the State Senate and Assembly and the Los Angeles County Legislative Delegation requesting support for the legislation.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14 22.

Recommendation as submitted by Supervisor Antonovich: Establish a \$5,000 reward for information leading to the arrest and conviction of the person or persons responsible for the murder of Adel Karas who was shot inside the International Market located at 1381 Las Tunas Dr., City of San Gabriel on September 15, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7.0 CHILDREN AND FAMILY SERVICES (1) 23

15 23.

Recommendation: Award and instruct the Mayor to sign agreement with Partners in Care Foundation in amount of \$350,000, 100% financed by Family Preservation and Support funds, to provide the Department evaluation research and in-depth analysis to assess the outcomes of the Family Preservation services program, effective upon Board approval or November 1, 2001, whichever is later, through October 31, 2002. **APPROVED AGREEMENT NO. 73687**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina voted no on this item.**

[See Final Action](#)

8.0 HUMAN RESOURCES (2) 24 - 25

53 24.

Recommendation: Award and instruct the Mayor to sign agreements with Akal Security at an annual cost of \$5,943,304, and Elite Security Services, Inc, at an annual cost of \$741,053, for the provision of armed or unarmed security services at LAC+USC Medical Center, the Department of Health Services' Ferguson building, two comprehensive health centers, 9 public health and 21 community health centers, effective upon Board approval for three years, with option for two one-year extensions and one six-month extension; authorize the Director to approve monetary adjustments for each agreement, not to exceed 15% annually, for increases in service levels due to client requests, with costs to be recovered through billings to the Department of Health Services; and find that agreements meet all the requirements of the Proposition A contracting process. **CONTINUED ONE WEEK (10-30-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 25.

Recommendation: Award and instruct the Mayor to sign agreements with Paige's Security Services, Inc., at an annual cost of \$3,034,111, and Elite Security Services, Inc., at an annual cost of \$772,366, for the provision of armed or unarmed security services at Kenneth Hahn Hall of Administration, Hall of Records and 27 other County facilities, effective upon Board approval for three years, with option for two one-year extensions and one six-month extension; authorize the Director to approve monetary adjustments for each agreement, not to exceed 15% annually, for increases in service levels due to client requests, with costs to be recovered through billings to the Departments of Community and Senior Citizens, District Attorney-Child Support, Internal Services, Mental Health, Public Social Services, Registrar-Recorder/County Clerk and various other departments housed in multi-tenant County facilities; and find that agreements meet all the requirements of the Proposition A contracting process. **APPROVED AGREEMENT NOS. 73685 AND 73686**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 PUBLIC SOCIAL SERVICES (3) 26

53 26.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with Electronic Data Systems Corporation for operation and maintenance of the Greater Avenues for Independence (GAIN) Employment Activity and Reporting System, to extend the term of the agreement for five years, effective upon Board approval through November 30, 2004, with 24 one-month renewal options at the County's sole discretion through November 30, 2006, at an increased cost of \$49,388,800 from \$45,931,214 to \$95,320,014, which includes \$30,079,500 for the first 36 months and \$19,309,300 for the 24 one-month extensions.

CONTINUED ONE WEEK (10-30-01) (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 MISCELLANEOUS COMMUNICATIONS 27 - 29

17 27.

Consideration of the Acting Director of Health Services' Corrective Action Plan for case entitled, "Joan Dubose v. County of Los Angeles," as requested by the Board at the meeting of October 16, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 28.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Ratana Schopp v. County of Los Angeles," in amount of \$860,000, plus assumption of the Medi-Cal lien not to exceed \$163,379.62; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 29.

Los Angeles County Employees Retirement Association's (LACERA) recommendation: Approve ordinance establishing the salary range for certain employee classifications employed by LACERA holding positions applicable only to LACERA. **APPROVED** (Relates to Agenda No. 30)

[See Supporting Document](#)

Absent: None

Vote: Supervisor Yaroslavsky voted no on this item.

[See Final Action](#)

11.0 ORDINANCE FOR INTRODUCTION 30

40 30.

Ordinance for introduction amending the County Code, Title 6 - Salaries, establishing the salary range for certain employee classifications employed by the Los Angeles County Employees Retirement Association (LACERA) holding positions applicable only to LACERA. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 29)

[See Supporting Document](#)

Absent: None

Vote: Supervisor Yaroslavsky voted no on this item.

12.0 ORDINANCES FOR ADOPTION 31 - 32

19 31.

Ordinance for adoption amending the County Code, Title 6 - Salaries, effective November 1, 2001, to reflect the implementation of the County's last, best and final offer to the Health Investigative and Support Services Unit 331 by adding eleven classes and associated special pay practices associated with the unit and deleting obsolete provisions. **ADOPTED ORDINANCE NO. 2001-0086**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

20 32.

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to salary changes for non-represented pharmacy classifications. **ADOPTED ORDINANCE NO. 2001-0087**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13.0 SEPARATE MATTERS 33 - 34

37 33.

Report by the Chief Administrative Officer regarding an action plan to ensure that the County's public safety and health departments have the necessary resources to protect the County's 10 million citizens, as requested by the Board at the meeting of September 25, 2001. **RECEIVED AND FILED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

38 34.

Report by the Chief of the Office of Public Safety, Lieutenant, Office of Security Management, the Director of Personnel and the Sheriff regarding a security plan for access to the Kenneth Hahn Hall of Administration as well as a plan for all County buildings and a process to identify appropriate uses of badges or other means of identification for visitors, as requested by Supervisor Burke at the meeting of September 25, 2001. **RECEIVED AND FILED**

Absent: Supervisor Molina

Vote: Unanimously carried

14.0 BUDGET MATTERS 35 - 46

42-B 35.

Auditor-Controller's recommendation to approve the final budget adjustment for 2000-01. **APPROVED** (4-VOTE)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

43-B 36.

Acting Director of Health Services' recommendation: Approve Fiscal Year 2000-01 Year-End Budget Adjustment for the Department to increase total funds, as of June 30, 2001, to \$318.2 million in the Hospital Enterprise Fund designation, comprised of a \$121.9 million Fiscal Year 2000-01 actual operating fund balance and an existing \$196.3 million Hospital Enterprise Fund designation balance from prior fiscal years; to reallocate certain appropriations and revenues within the Department to align them with Fiscal Year 2000-01 final experience; and to transfer the Department's general fund's \$38.1 million surplus to the Hospital Enterprise Fund designation. **APPROVED** (4-VOTE)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

44-B 37.

Auditor-Controller's recommendation to adopt budget resolution supplementing the 2001-02 budget adopted on June 25, 2001.

ADOPTED (4-VOTE)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

45-B 38.

Chief Administrative Officer's recommendation to approve budget adjustments for use of additional 2000-01 General Fund, Hospital Enterprise and Special Funds balance in the 2001-02 County Budget. (4-VOTE) **THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. APPROVED AN APPROPRIATION ADJUSTMENT TRANSFERRING \$3,811,000 FROM THE APPROPRIATION FOR CONTINGENCIES TO ACCOUNT FOR CARRYOVER ADJUSTMENTS FROM THE 2001-02 ADOPTED BUDGET IN CAPITAL PROJECTS, EXTRAORDINARY MAINTENANCE, BOARD OF SUPERVISORS, PROJECT AND FACILITY DEVELOPMENT, EMPLOYEE COMPUTER PURCHASE PROGRAM, AND PROBATION-COMMUNITY BASED CONTRACTS; AND THE COUNTY MUSEUM OF NATURAL HISTORY**

CONTRACTUAL OBLIGATION. IN ADDITION, DELETED \$97,000 AND 3.0 BUDGETED POSITIONS FROM PROVISIONAL FINANCING USES (PFU) TO PARTIALLY FUND THE ABOVE CARRYOVER ADJUSTMENTS;

2. APPROVED AN APPROPRIATION ADJUSTMENT TRANSFERRING \$4,682,000 FROM THE APPROPRIATION FOR CONTINGENCIES TO PROVIDE FUNDING FOR CERTAIN HIGH PRIORITY CAPITAL PROJECTS;

3. APPROVED AN APPROPRIATION ADJUSTMENT TRANSFERRING \$9,118,000 FROM THE APPROPRIATION FOR CONTINGENCIES TO THE PROBATION AND HEALTH SERVICES DEPARTMENTS TO BEGIN ADDRESSING MENTAL HEALTH, HEALTH, FACILITY, AND EDUCATION SERVICE CONCERNS IDENTIFIED THUS FAR BY THE STATE DEPARTMENT OF JUSTICE'S (DOJ) INVESTIGATION OF THE THREE JUVENILE HALLS;

4. DURING CLOSED SESSION UNANIMOUSLY APPROVED AN APPROPRIATION ADJUSTMENT TRANSFERRING \$6.8 MILLION FROM THE APPROPRIATION FOR CONTINGENCIES TO FUND THE COST OF IMPLEMENTING THE COUNTY'S SECURITY ACTION PLAN AND 31 BUDGETED POSITIONS IN EIGHT COUNTY DEPARTMENTS. THE TOTAL AMOUNT OF THE APPROVED OCTOBER 23, 2001 APPROPRIATION ADJUSTMENTS WAS \$24.409 MILLION, LEAVING AN UNALLOCATED BALANCE IN THE APPROPRIATION FOR CONTINGENCIES OF \$146.071 MILLION;

5. CONTINUED ONE WEEK TO OCTOBER 30, 2001 THE APPROVAL OF APPROPRIATION ADJUSTMENT TRANSFERRING \$1,653,000 FROM THE ENTERPRISE FUND DESIGNATION FOR THE DEPARTMENT OF HEALTH SERVICES (DHS) TO FUND CAPITAL PROJECTS NEEDS IN DHS, AND TO MAKE OTHER NECESSARY TRANSFERS OF APPROPRIATION WITHIN DHS TO CARRY OUT THE INTENT OF THE 2001-02 BUDGET AS ADOPTED;

6. APPROVED AN APPROPRIATION ADJUSTMENT TRANSFERRING \$3,075,000 FROM APPROPRIATION FOR CONTINGENCIES WITHIN THE PUBLIC LIBRARY FUND TO ALIGN THE DEPARTMENT'S BUDGET WITH ITS PROJECTED EXPENDITURES AND REVENUES; AND

7. APPROVED AN APPROPRIATION ADJUSTMENT WITHIN THE PARK IN-LIEU FEES FUND (QUIMBY) TO REALLOCATE \$28,000 FROM OTHER CHARGES TO SERVICES AND SUPPLIES TO PROPERLY ACCOUNT FOR PRIOR-YEAR EXPENDITURES ON VARIOUS PARK CAPITAL PROJECTS

[See Supporting Document](#)

Absent: None

Vote: Supervisor Antonovich voted no on Recommendation Nos. 1, 2, 3, 5, 6 and 7

[See Final Action](#)

21-B 39.

Joint report by the Chief Administrative Officer and the Executive Director of the Community Development Commission regarding the development of an incentive package and development tools for businesses in the form of a Board policy that the Community Development Commission can utilize on a case-by-case basis or as part of an overall strategy in a defined geographic area, to attract and retain businesses in the

unincorporated communities of the County including a timeline for implementing business attractions and retention incentives, as requested by Supervisors Molina and Antonovich at the meeting of March 20, 2001. **CONTINUED TO NOVEMBER 13, 2001**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

46-B 40.

Recommendation as submitted by Supervisor Antonovich: Approve a \$13,526,000 budget augmentation to the Sheriff's Department to hire additional deputies, management, and support staff for the Quartz Hill, Chilao, Altadena, Malibu, Pico Rivera and San Dimas Stations in order to provide appropriate service to the unincorporated areas. **CONTINUED TO DECEMBER 4, 2001**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

47-B 41.

Recommendation as submitted by Supervisor Antonovich: Approve a \$3,109,000 budget augmentation to the Sheriff's Department to hire 68 additional law enforcement technicians to perform investigative functions. **CONTINUED TO DECEMBER 4, 2001**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

48-B 42.

Joint report by the Chief Administrative Officer and Director of Internal Services regarding the cost and feasibility of expanding the Energy Management Program (retrofitting buildings to increase efficiency and decrease energy usage), as requested by Supervisor Antonovich at the meeting of May 15, 2001; also report on the curtailment plan submitted by the County Librarian which includes potential layoffs and/or library closures, as well as report by the Chief Administrative Officer regarding other potential curtailments in County departments, as requested by the Board at the meeting of June 25, 2001. **CONTINUED TO DECEMBER 4, 2001; ALSO CONTINUED TO DECEMBER 4, 2001 SUPERVISOR BURKE'S RECOMMENDATION TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER IN COOPERATION WITH THE COUNTY LIBRARIAN TO BEGIN**

EVALUATING ALTERNATIVE SOURCES OF FUNDING THAT MAY BE USED TO HELP SUPPORT FUTURE LIBRARY SERVICES AND REPORT BACK TO THE BOARD DURING THE CURRENT YEAR; AND TO INSTRUCT THE COUNTY LIBRARIAN TO REVIEW CURRENT SPECIAL TAX PARTICIPANTS AND URGE CITIES THAT ARE NOT CURRENTLY PARTICIPATING IN THIS ASSESSMENT TO CONSIDER SO AS AN EFFORT TO MAINTAIN EXISTING SERVICE LEVELS

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

49-B 43.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to identify funding in amount of \$30,000 to support the efforts of the Southwest Defense Alliance, and report back to the Board with recommendations consistent with the Supplemental Budget Resolution for the 2001-02 budget. **CONTINUED TO DECEMBER 4, 2001**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

22-B 44.

Report by the Interim Director of Parks and Recreation and the Director of Personnel on the feasibility of starting a Los Angeles County Junior Golf Program, including recommendations for ongoing costs and staffing, as requested by Supervisor Knabe at the meeting of August 21, 2001. **CONTINUED TO DECEMBER 4, 2001**

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

50-B 45.

Chief Administrative Officer's recommendation to replace the existing \$1 million General Fund monies with \$1 million of Flood Control money to continue funding operation and maintenance of Frank G. Bonelli Park, Peck Road Park, Santa Fe Dam Recreation Area and other County park and recreational areas that meet the requisite criteria, as requested by Supervisor Knabe at the meeting of August 21, 2001. **CONTINUED TO DECEMBER 4, 2001; ALSO INSTRUCTED THE DIRECTOR OF PUBLIC WORKS, COUNTY COUNSEL AND ACTING DIRECTOR OF PARKS AND RECREATION TO PERFORM AN ANALYSIS OF ALL COUNTY PARK AND RECREATIONAL AREAS, INCLUDING THOSE FACILITIES CURRENTLY RECEIVING FLOOD CONTROL DISTRICT MONIES, TO**

DETERMINE WHICH FACILITIES MEET REQUISITE CRITERIA MAKING THEM ELIGIBLE FOR FLOOD CONTROL DISTRICT FUNDING FOR OPERATIONS AND MAINTENANCE; AND ON THE FACILITIES WHICH HAVE BEEN JOINTLY DETERMINED TO BE ELIGIBLE FOR FLOOD CONTROL DISTRICT FUNDING AND THE AMOUNT OF ELIGIBLE FUNDING BY FACILITY AND REPORT BACK TO THE BOARD BY NOVEMBER 30, 2001

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

23-B 46.

Report by the Chief Administrative Officer and Sheriff on the 2001-02 Sheriff's Department Budget, as requested by the Board at the meeting of September 25, 2001. **CONTINUED TO NOVEMBER 6, 2001**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

15.0 MISCELLANEOUS

47.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

24 47-A.

Recommendation as submitted by Supervisors Molina and Antonovich: Send a five-signature letter to the Administrative Law Judge, Sheldon Rosenthal and members of the California Public Utilities Commission supporting the Los Angeles to Pasadena Metro Blue Line Construction Authority's applications for grade crossings currently before the California Public Utilities Commission; and urging the California Public Utilities Commission to expedite the process to the highest extent possible and to grant interim permission to begin at-risk construction across the subject streets pending crossing application decisions. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

39 47-B.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Administrative Officer to hire consultants with the necessary experience and expertise to provide recommendations that will enable the development and implementation of a strategic plan for improving the quality of medical services for the County's inmate population; and report back to the Board with the status of hiring the consultants within 30 days.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

25 47-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and Director of Personnel, with collaboration and input from the Director of Public Works, to

review and assess the County's ongoing efforts to solve problems of recruitment and retention of civil engineers at the Department of Public Works; and report back to the Board with recommendations within 15 days. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

26 47-D.

Recommendation as submitted by Supervisor Antonovich: Request the Commission on Human Relations and the Director of Mental Health to work together to formulate a plan for the best use of funding from SB 551, legislation which expands California's victim compensation program to assist family members of the victims and other Californians affected by the September 11, 2001 terrorist attacks; and report back to the Board within 30 days. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

27 47-E.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees in amount of \$900, excluding the cost of liability insurance, at the Music Center garage for attendees of the Town Council Workshop, to be held at the Kenneth Hahn Hall of Administration on October 23, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

48.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

51

- Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$1,000, excluding the cost of liability insurance, for use of a stage with canopy, tables and chairs for the Carmelite Sisters of the Most Sacred Heart of Los Angeles' 20th Annual Christmas Boutique, to be held at the Sacred Heart Retreat House in Alhambra on November 3, 2001.
INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 30, 2001 FOR CONSIDERATION

52 51.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. LARRY ROSS, JAMES SOKALSKI, NANCY BECKER KENNEDY AND GREG A. LYONS ADDRESSED THE BOARD

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:

- During discussion of Agenda No. 38, the Chief Administrative Officer's recommendation to approve budget adjustments for use of additional 2000-01 General Fund, Hospital Enterprise and Special Funds in the 2001-02 Budget, Supervisor Antonovich requested County Counsel and the Sheriff to meet and report back to the Board in two weeks as to the creative ways of utilizing the Inmate Welfare Fund revenues to provide a Mental Health and Health Program to the inmate population; also Supervisor Knabe requested that when County Counsel and the Sheriff report back to the Board that County Counsel examine and make recommendations as to whether legislation needs to be changed, at the very least to allow the use of Inmate Welfare Fund revenues to be used for mental health care.

28 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

54

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Molina	Oscar Tandog
Supervisor Burke	Dellis Westby Beeks Loren E. Dome Audrey Boswell Jones Delmar Eugene King Willie Jean Parham Otis Young
Supervisor Yaroslavsky and All Board Members	Irving Lehrer
Supervisor Yaroslavsky	Joseph F. Troy
Supervisors Knabe	George Roman

and Antonovich

Supervisor Knabe

Eric Allan
Melvina C. Luke
Harry Newman, Jr.
Phyllis "Fay" Sheritz
Dr. Robert and
Virginia Staff
William Stokes

Supervisors Antonovich
and Knabe

Robert Gouty

Supervisor Antonovich

Johanna Elizabeth
Pineda Ronge
Elaine Stone
Anton M. "Tony"
Zankovich

55

Open Session adjourned to Closed Section at 3:40 p.m., following Board Order No. 54 for the purpose of:

CS-1. Conferring with Sheriff Leroy D. Baca or his designee and related emergency services representatives regarding potential threats to public services or facilities, pursuant to Government Code Section 54957.

CS-2.Public employment relating to the Director of Health Services, pursuant to Government Code Section 54957.

CS-3.Conferring with Labor Negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

CS-4.Conferring with legal counsel on existing litigation regarding Southern California Edison Co. v. Loretta M. Lynch et al., United States District Court Case No. 00-12056-RSWL (Mcx), pursuant to subdivision (a) of Government Code Section 54956.9.

CS-5.Conferring with legal counsel on existing litigation regarding Leroy D. Baca, Los Angeles County Sheriff v. Conny B. McCormack, Registrar-Recorder/County Clerk of Los Angeles County, Case No. BS 072341, pursuant to subdivision (a) of Government Code Section 54956.9.

Closed session convened at 4:00 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed session adjourned at 5:18 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

Meeting adjourned (following Board Order No. 54) at 4:18 p.m. to Tuesday, October 30, 2001 at 8:30 a.m. for Closed Session to discuss Item CS-2, public employment relating to the Director of Health Services, pursuant to Government Code Section 54957. Next regular meeting of the Board will be

Tuesday, October 30, 2001 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 23, 2001, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

CARMEN SOSA, Assistant Chief,

Board Operations Division
